

11-05-96 TUESDAY, NOVEMBER 5, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman

Absent: None

Invocation led by Father Vivian Ben Lima, Associate Pastor, Mary Star of the Sea Catholic Church, City of San Pedro (4).

Pledge of Allegiance led by Robert Noble, Vice President, West Los Angeles Chapter No. 526, Vietnam Veterans of America (3).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

11-05-96.1 S E T M A T T E R S

9:30 a.m.

11-05-96.1.1 2

Recognition of Russian election officials, led by Nikolai Ryabov,
Chairman
of the Central Election Commission, as arranged by Supervisor
Yaroslavsky.

11-05-96.1.2 2

Presentation of pets to the television audience for the County's Pet
adoption program; and presentation of scroll to Frank Andrews, Director
of
Animal Care and Control, in recognition of "National Animal Shelter
Appreciation Week," as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 5, 1996

9:30 A.M.

11-05-96.1.3 2-D 1-D.

Recommendation: Approve and authorize the Executive Director to execute a five-year Business Incubator Lease with Eltinge & Graziadio Development Company, in total amount of \$449,144, based on \$68,052 for the first year and \$95,273 annually for the remaining four years, funded with Community Development Block Grant funds allocated to the Second Supervisorial District, to provide a location at 11601 S. Western Ave., unincorporated Los Angeles (2), to establish the Athens-Westmont Business Services Incubator to provide for revitalization of Athens/Westmont in the southern portion of the Greater Watts Program Area through creating jobs, retaining existing businesses and attracting new businesses to the area. APPROVED (CRON NO. 96299LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 5, 1996

9:30 A.M.

11-05-96.1.4 2-H 1-H.

Recommendation: Authorize the demolition of 19 of the 36 vacant apartment units located at 1115 and 1116 West 90th Street, unincorporated Los Angeles County (2), at an estimated cost of \$67,000, funded with Comprehensive Grant Program funds provided by the U.S. Department of Housing and Urban Development (HUD), to remove conditions of blight and to provide for future development and rehabilitation of the site; and authorize the Executive Director to submit to HUD the Housing Authority's request to proceed with demolition of the subject property. APPROVED (CRON NO. 96298LAC0008)

Absent: None

Vote: Unanimously carried

11-05-96.1.5 3-H 2-H.

Recommendation: Adopt resolution authorizing amendment of the Indenture of Trust, Regulatory Agreement and various other documents relating to

the

Housing Authority of the County of Los Angeles \$17,000,000 Variable Rate Demand Multifamily Housing Revenue Bonds (Sand Canyon Villas Project)

1989

Series A, to permit the Industrial Bank of Japan to purchase the bonds, instead of allowing them to be redeemed, as would be required if the Letter of Credit is not replaced before the scheduled redemption date and permits the Regulatory Agreement to be extended for the life of the bonds or until November 1, 2011, whichever is longer, to ensure that 20% of the rental units remain affordable to low and very low-income tenants; and instruct the Chairman to sign the resolution, amendments to the Indenture of Trust, Regulatory Agreement and related documents, effective upon execution by all parties. ADOPTED AGREEMENTS NOS. 70391, 70392 AND 70393 (CRON NO. 96298LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 5, 1996

9:30 A.M.

4-VOTE

11-05-96.1.6 2-P 1-P.

Recommendation: Approve appropriation adjustments in total amount of \$4.55 million, to reflect the County's assignment to Museum Associates, acting on behalf of the Los Angeles County Museum of Art, the right to apply for funding for the purpose of performing Phase I and II general renovation improvements at Hancock Park (3), funded through a combination of Regional Park and Open Space District funds and pledged funds from Museum Associates. APPROVED (CRON NO. 96298LAC0013) Attachments on file in Executive Office. (Relates to Agenda No. 28)

Absent: None

Vote: Unanimously carried

11-05-96.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 6

11-05-96.2.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Yaroslavsky

John C. Law, Los Angeles County Capital Asset
Leasing Corporation (LAC-CAL)

Melinda Merryfield-Becker, Los Angeles County West
Vector Control District

Supervisor Dana

Sami E. Khoury, M.D., Consumer Affairs Advisory
Commission

California Association of Health Maintenance Organizations

Rodney C. Armstead, M.D., FACP+, Los Angeles Care Health Plan

Absent: None

Vote: Unanimously carried

11-05-96.2.2 4 2.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce rental fee to \$137.50, excluding the cost of liability insurance, for use of Veterans

Memorial Park for the Northeast Valley Health Corporation's Summer Fest held September 21, 1996. APPROVED (CRON NO. 96303LAC0007)

Absent: None

Vote: Unanimously carried

11-05-96.2.3 5 3.

Recommendation as submitted by Supervisor Yaroslavsky: Waive 10% gross receipt fee in amount of \$935, reduce permit fee to \$50, alcohol permit fee to \$50 and parking fee to \$1, excluding the cost of liability insurance, at Will Rogers State Beach for the Advertising Industry Emergency Funds' one-day fund raising event held September 20, 1996. APPROVED (CRON NO. 96303LAC0008)

Absent: None

Vote: Unanimously carried

11-05-96.3 BOARD OF SUPERVISORS (Continued)

11-05-96.3.1 49 4.

Recommendation as submitted by Supervisor Yaroslavsky: Include the Registrar-Recorder/County Clerk and District Attorney co-proposal addressing voter registration fraud in the Board's 1997-98 Legislative Agenda; and send a five-signature letter to Secretary of State Bill Jones, requesting his assistance in sponsoring a legislative proposal to tighten the laws regarding those who are paid to register voters. APPROVED (CRON NO. 96304LAC0005)

Absent: None

Vote: Unanimously carried

11-05-96.3.2 48 5.

Recommendation as submitted by Supervisor Antonovich: Send letters to the City of Los Angeles and the State Regional Water Quality Control Board, Lahontan Region, asking that dumping permits for the City of Los Angeles' Hyperion treatment facility be suspended until after tests for dioxins are completed on the sewer sludge being dumped in the Antelope Valley. CONTINUED THREE WEEKS TO (11-26-96); ALSO THE BOARD REQUESTED THE CITY OF LOS ANGELES TO PROVIDE THE BOARD WITH THE RESULTS OF DIOXIN TESTINGS CONDUCTED SINCE 1992 AND TO REPORT ON THE RESULTS OF THE STATE REGIONAL WATER QUALITY CONTROL BOARD'S LANCASTER HEARING TO BE HELD NOVEMBER 7, 1996 (CRON NO. 96304LAC0002)

Absent: None

Vote: Unanimously carried

11-05-96.3.3 6 6.

Recommendation as submitted by Supervisor Antonovich: Adopt recommendations submitted by the Antelope Valley Anti-Crime Committee which address the issue of illegal dumping in the Antelope Valley, except for "Recommendation D", which establishes a mandatory subscription for refuse collection services and the formation of a Garbage Disposal District; request the Antelope Valley Anti-Crime Committee's Illegal Dumping Subcommittee to continue working with affected County departments to monitor the implementation and progress of the recommendations and instruct the Directors of Public Works and Health Services to report back to the Board within 180 days on the status of these implemented programs and submit recommendations on the establishment of mandatory subscription

for refuse collection services and the formation of a Garbage Disposal District. ADOPTED (CRON NO. 96304LAC0006)

Absent: None

Vote: Unanimously carried

11-05-96.4 ADMINISTRATIVE OFFICER (Committee of Whole) 7 - 9

11-05-96.4.1 7 7.

Joint recommendation with the Director of Public Social Services:
Approve

and instruct Chairman to sign amendment to lease agreement with Edward G. Vierheilig and Jean A. Vierheilig, to extend term of lease for one year, effective November 1, 1996 through October 31, 1997, at a 15% reduced monthly rental rate of \$8,000, for 23,655 sq. ft. of office space for the Department of Public Social Services located at 2200 Humboldt St.,

Los Angeles (1), 85% subvented by State and Federal funds, with a net County cost of \$1,200; approve and authorize the Chief Administrative Officer to execute the project; and find that lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 65438 SUPPLEMENT 1 (CRON NO. 96299LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-05-96.4.2 8 8.

Joint recommendation with the Director of Public Social Services:
Approve

State legislative policies on welfare reform; and instruct the Chief Administrative Officer and affected Departments to work with the California State Association of Counties, cities, public interest and community groups, the faith and spiritual communities, and the private industry to pursue these policies. APPROVED AND APPOINTED SUPERVISOR MOLINA TO REPRESENT THE BOARD AT THE CALIFORNIA STATE ASSOCIATION OF COUNTIES' 102ND ANNUAL CONFERENCE TO BE HELD NOVEMBER 19 THROUGH 22, 1996 IN SAN DIEGO COUNTY

Absent: None

Vote: Unanimously carried

11-05-96.5 ADMINISTRATIVE OFFICER (Continued)

11-05-96.5.1 9 9.

Recommendation: Approve amendments to Memoranda of Understanding (MOU) with the Beach Lifeguards to extend the term of the MOUs for both units one year through January 31, 1997, with no salary adjustments; increase by two the number of positions which may be entitled to receive Underwater Recovery Pay; add a provision which continues the long time practice of

temporarily compensating Senior Ocean Lifeguards as Lieutenant, Ocean Lifeguards when they assume the higher level duties to meet seasonal workload needs; revise the Uniforms Article to reflect required Lifeguard apparel; and add a provision to the Transfer Articles requiring management to appoint the most senior qualified applying employee when filling a vacancy through transfer. APPROVED (CRON NO. 96303LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-05-96.6 AUDIT COMMITTEE 10

11-05-96.6.1 10 10.

Recommendation: Extend the sunset review date for the Sybil Brand Commission for Institutional Inspections to October 1, 2000; and request the Commission to prepare and distribute written reports of its facility inspections to the appropriate departments. APPROVED (CRON NO. 96304LAC0007)

Absent: None

Vote: Unanimously carried

11-05-96.7 BEACHES AND HARBORS (4) 11

11-05-96.7.1 11 11.

Recommendation: Adopt and instruct Chairman to sign resolutions assigning the right to apply for specified grants to the following Cities for development of improvements to beaches operated by the County from funds allocated to the Department by the Safe Neighborhood Parks Proposition of 1992, with annual County costs to be reduced by an estimated \$910,000 initially and \$705,000 thereafter through City assumption of certain maintenance responsibilities, as well as by increased parking and other revenue; and find that assignment of funds is exempt from the California Environmental Quality Act: ADOPTED (CRON NO. 96298LAC0015) Attachments on file in Executive Office.

City of Los Angeles, in amount of \$670,000, will use \$90,000 to supplement its own funds to renovate the Venice Pier, \$180,000 to reconstruct a restroom on Venice Beach and \$400,000, added to its own funds, to build a restroom/concession and make other improvements on Dockweiler State Beach;

City of Hermosa Beach, in amount of \$4.5 million, to build a parking structure for public beach parking and to renovate/replace garage and storage areas used by County lifeguards and beach maintenance staff, as well as the lifeguard headquarters, with County to receive 50% of net parking revenue to partially offset its cost of beach operations;

City of Avalon, in amount of \$500,000, to improve public access from its harbor to its beaches.

Absent: None

Vote: Unanimously carried

11-05-96.8 CHILDREN AND FAMILY SERVICES (1) 12

11-05-96.8.1 50 12.

Recommendation: Adopt resolution certifying Board approval to contract with the State Health and Welfare Agency Data Center (HWDC), whereby the County will be reimbursed for providing consultant services to assist in implementing the Child Welfare Services/Case Management System (CWS/CMS); approve and instruct Chairman to sign retroactive agreement with HWDC for Department to provide a consultant for the CWS/CMS, an automated system which will provide a comprehensive statewide database, case management and reporting capabilities for child welfare services, with County to be reimbursed in amount of \$99,314.92, 100% funded by the State, effective August 1, 1996 through July 31, 1998. ADOPTED AGREEMENT NO. 70389 (CRON NO. 96298LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-05-96.9 COMMUNITY AND SENIOR SERVICES (4) 13

11-05-96.9.1 12 13.

Recommendation: Accept the final additional Refugee Employment Social Services and Targeted Assistance allocation of \$1,067,687 bringing the total allocation for 1996-97 to \$5,067,687; authorize the Interim Director to execute final grant award agreements and amendments with the State Department of Social Services to provide employment and training services for approximately 3,800 refugees; and authorize the Interim Director to allocate the additional funds to existing contractors for the original contract period of April 1, 1996 through June 30, 1997; and authorize the Interim Director to negotiate the contract amendments and adjust the service provider allocations throughout the year up to 15% based on performance. APPROVED (CRON NO. 96298LAC0010)

Absent: None

Vote: Unanimously carried

11-05-96.10 DISTRICT ATTORNEY (5) 14 - 15

11-05-96.10.1 51 14.

Joint recommendation with the Public Defender: Approve and instruct Chairman to sign agreements with Apple One Employment Services and PDQ

Personnel Services, for as-needed secretarial/clerical temporary services for the District Attorney and Public Defender Offices, for a 12-month period with provisions for annual extensions up to two additional years provided funds are budgeted, at an estimated cost of \$289,063 for the District Attorney's Office and \$348,228 for the Public Defender's Office; and authorize the District Attorney and Public Defender to extend the stated expiration date of the agreements for an additional period of time not to exceed three months. APPROVED AGREEMENT NO. 70397 AND 70398 (CRON NO. 96284LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-05-96.10.2 13 15.

Recommendation: Approve and instruct Chairman to execute agreement between the District Attorney and the City of Los Angeles, to pass through

to the County a grant award to the City received from the U.S. Department of Justice Office of Community Oriented Policing Services, which is designated for the District Attorney, in total amount of \$168,862, for the

Community Law Enforcement and Recovery Program Anti-Gang Initiative (1), effective upon Board approval through May 31, 1997; funds will be used in a collaborative effort with other partnership agencies to combat gang crime and will target the Avenues Gang, which is active in northeastern Los Angeles City and the First Supervisorial District; and authorize the District Attorney, with mutual consent of the City of Los Angeles, to extend the terms up to a maximum of 180 days, but not to exceed the grant period authorized by the U.S. Department of Justice. APPROVED AGREEMENT NO. 70390 (CRON NO. 96299LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-05-96.11 HEALTH SERVICES (Committee of Whole) 16 - 18

11-05-96.11.1 14 16.

Recommendation: Approve and instruct Director to sign amendment to agreement with the State Department of Health Services (SDHS), in amount of \$59,258, 100% offset by SDHS funds, to continue the Breast and Cervical

Cancer Control Program which provides comprehensive, high-quality breast and cervical cancer screening and follow-up services at LAC+USC Medical Center's Women's Hospital's Breast Diagnostic Center (1), effective October 1, 1996 through September 30, 1997. APPROVED
(CRON NO. 96298LAC0005)

Absent: None

Vote: Unanimously carried

11-05-96.11.2 15 17.

Recommendation: Approve and instruct Director to sign agreement with the Korean Health Education, Information and Referral Center, in amount of

\$119,509, to continue to improve access to health care resources for Korean-speaking residents (2), by disseminating community health information, effective upon Board approval through October 31, 1997.
APPROVED (CRON NO. 96298LAC0003)

Absent: None

Vote: Unanimously carried

11-05-96.11.3 16 18.

Recommendation: Approve and instruct Director to sign model Public/Private Physician Services agreements with various private physicians to enable them to partner with the County on a pilot basis to admit and treat their non-capitated Medi-Cal patients at Harbor/UCLA Medical Center for obstetrical delivery services, with County to bill Medi-Cal and receive reimbursement for all services provided to patients admitted by a private physician; County will pay the private physician \$325 per day for each of the first two days resulting in a delivery and \$100 per day for each additional inpatient obstetrical day approved by Medi-Cal, effective upon signature of contractor through June 30, 1999.
APPROVED (CRON NO. 96298LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-05-96.12 HUMAN RESOURCES (2) 19 - 20

11-05-96.12.1 17 19.

Recommendation: Approve and instruct Chairman to sign Consent to Delegation and Assignment recognizing the purchase of Venice Culver Medical Group, Inc. by Intercare Industrial Medical Group, Inc., to continue as one of the County's vendors who provide preplacement and periodic medical examination and evaluation services for applicants for County positions and employees whose jobs require periodic medical screening, under the same terms and conditions of the agreement with Venice Culver Medical Group, Inc. APPROVED AGREEMENT NO. 68816

SUPPLEMENT

NO. 1 (CRON NO. 96298LAC0004)

Absent: None

Vote: Unanimously carried

11-05-96.12.2 18 20.

Recommendation: Approve and instruct Chairman to sign amendment to agreement with HealthCare Partners, Inc., to reduce the number of clinic sites from six to two which provide medical examination services on an as-needed basis by County departments for examination of candidates for employment and for periodic medical examination of employees, with services to be provided in Pasadena and El Monte; also approve and instruct Chairman to sign agreement with Foothill Medical Center, Inc., to continue to provide services which were previously provided under the HealthCare Partners, Inc., with no change in terms and conditions.

APPROVED AGREEMENT NO. 70395 AND 68805 SUPPLEMENT 1
(CRON NO. 96298LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-05-96.13 MUNICIPAL COURTS (5) 21

4-VOTE

11-05-96.13.1 19 21.

Recommendation: Approve and instruct Chairman to sign master agreement work order between GC Services and the Los Angeles Municipal Court (LAMC),

for GC Services to provide collection services to recover revenue from defendants who have failed to comply with court orders and sentences, with

no cost to County; cost of contracting with GC Services will be offset by the collection of otherwise unrecoverable revenue and will always be exceeded by the net amount of revenue collected for LAMC, effective upon Board approval through April 30, 1999; and authorize expenditure of allocated funds from approved fiscal year budgets for the court account collection services master agreement work order. APPROVED AGREEMENT NO. 70396 (CRON NO. 96283LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-05-96.14 MUSIC AND PERFORMING ARTS COMMISSION 22

11-05-96.14.1 46 22.

Recommendation: Approve the proposed 37th Annual Los Angeles County Holiday Celebration Program to be held December 24, 1996 from 3:00 p.m. to

9:00 p.m., at the Music Center's Dorothy Chandler Pavilion, with the understanding that any final changes will be made within the conditions set down by the Board's action of July 12, 1983; instruct the Executive Director to sign agreement with KCET-TV and to implement all production aspects to telecast the live performance; waive parking fees at the Music Center Garage for participants and attendees of the event, including Parking Lot 20 to accommodate any overflow; request the President of The Music Center Operating Company to make arrangements with the Music Center caterer to ensure that Otto's Restaurant and the Cafe on the Plaza will be

opened for business throughout the duration of the program, and that any food/beverage items sold in the Dorothy Chandler Pavilion be appropriate in cost and menu for the anticipated audience; and prohibit the sale of alcohol in the Dorothy Chandler Pavilion on this day due to the nature of the event. APPROVED (CRON NO. 96298LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-05-96.15 PARKS AND RECREATION (2) 23 - 26

11-05-96.15.1 20 23.

Recommendation: Approve payment by the Descanso Gardens Guild of a supplementary salary in annual amount of \$4,800, to Michael T. Marshall, Grounds Maintenance Supervisor, who in addition to grounds maintenance employees has the added responsibility of supervising six guild employees performing custodial and maintenance functions for special events and rentals at Descanso Gardens (5). APPROVED (CRON NO. 96297LAC0026)

Absent: None

Vote: Unanimously carried

11-05-96.15.2 21 24.

Recommendation: Accept completed contract work by Terra-Cal Construction Inc., for construction of a new shoreline walkway and rehabilitation of the swimming area at Santa Fe Dam Regional Park (1), C.P. Nos. 88538 and 88539, funded with Regional Park and Open Space District funds; and instruct the Director to notify the Auditor-Controller to release retention amount of \$64,500 for payment to contractor. APPROVED (CRON NO. 96297LAC0025)

Absent: None

Vote: Unanimously carried

11-05-96.16 PARKS AND RECREATION (Continued)

11-05-96.16.1 22 25.

Recommendation: Adopt and advertise plans and specifications for construction contract at Carolyn Rosas County Park (4), for Community Building Refurbishments, Specs. 95-0040, C.P. No. 88646, at an estimated cost between \$113,000 and \$156,000, funded with Regional Park and Open Space District funds; set November 27, 1996 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 96298LAC0014)

Absent: None

Vote: Unanimously carried

11-05-96.16.2 23 26.

Recommendation: Adopt and advertise plans and specifications for play area, pool and restroom refurbishments at Franklin D. Roosevelt Park (1), Specs. 96-1040, C.P. Nos. 88587 and 86156; at an estimated cost between

\$296,000 and \$409,000, funded with Regional Park and Open Space District funds; set November 27, 1996 for bid opening. ADOPTED
(CRON NO. 96304LAC0010)

Absent: None

Vote: Unanimously carried

11-05-96.17 PUBLIC WORKS (4) 27 - 35

11-05-96.17.1 24 27.

Recommendation: Award and instruct Chairman to sign contract with the Los Angeles Conservation Corps, in amount of \$205,788, for graffiti removal services in the East Los Angeles area (1), funded from the 1996-97

Special Road District 1 Funds, Road Fund and Public Ways/Public Facilities

Fund; and find that service is exempt from the California Environmental Quality Act. REFERRED BACK TO THE DEPARTMENT OF PUBLIC WORKS
(CRON NO. 96297LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-05-96.18 PUBLIC WORKS (Continued)

11-05-96.18.1 25 28.

Joint recommendation with the Director and President, Museum of Natural History and the President and Chief Executive Officer, Museum of Art: Adopt and instruct Chairman to sign resolution assigning to the Museum Associates, acting on behalf of the Museum of Art, the right to apply for funding for improvements to Hancock Park (3), in amount of \$5.0 million, as provided in the Safe Neighborhood Parks Proposition of 1992; consider and approve Negative Declaration (ND) and Addendum for improvements to the park; find that the ND and Addendum reflect the independent judgment of the County; also find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; approve and instruct Chairman to sign the lease and leaseback agreement, for County to lease the Park site, not including the two museum locations, to the Museum Associates, in return the Museum Associates will cause the proposed Phase I and II improvements to be purchased, installed and constructed, with improvements to be leased back to the County for a one-year period; total project cost is estimated at \$10.0 million funded with \$5.0 million in Regional Park and Open Space District funds and remaining funds to be provided to Museum Associates through a private donor; adopt the mitigation monitoring and reporting program for the project to mitigate or avoid significant effects on the environment; and authorize the Director to complete and file a Certificate of Fee Exemption for the project.

ADOPTED AGREEMENT NO. 70394 (CRON NO. 96299LAC0010) Attachments on file in Executive Office. (Relates to Agenda No. 1-P)

Absent: None

Vote: Unanimously carried

11-05-96.18.2 26 29.

Recommendation: Consider and approve Negative Declaration (ND) for the Puddingstone Diversion Dam Spillway Modification Project, City of La Verne (5); find that the ND reflects the independent judgement of the County; determine that the project will not have a significant effect on the environment; adopt the Reporting Program to ensure compliance with the

project changes and conditions adopted to mitigate or avoid significant effects; approve and authorize the Director to carry out the project, at an estimated cost of \$1 million, funded by the Flood Control District.

ADOPTED (CRON NO. 96299LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-05-96.19 PUBLIC WORKS (Continued)

11-05-96.19.1 27 30.

Joint recommendation with the Director of Health Services: Authorize the Director of Public Works to execute amendment to agreement with Langdon Wilson/Kennard Design Group, to extend the architects' construction administration services to February, 1997, for the Martin Luther King,

Jr./Drew Medical Trauma Center Project (2), Specs. 4805, C.P. No. 70563, for a fee not to exceed \$195,000, funded from bond sale proceeds.
APPROVED (CRON NO. 96299LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-05-96.19.2 28 31.

Recommendation: Adopt and rescind traffic regulation orders at various locations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 4 and 5). ADOPTED (CRON NO. 96299LAC0008)

Absent: None

Vote: Unanimously carried

11-05-96.19.3 29 32.

Recommendation: Adopt and advertise plans and specifications for the following construction projects; set December 3, 1996 for bid opening; and find that projects are exempt from the California Environmental Quality Act: ADOPTED

CC 1583 - Shenandoah Ave., et al., vicinity of Ladera Heights (2), at an estimated cost between \$110,000 and \$150,000 (CRON NO. 96299LAC0005)

CC 7354 - 122nd Street, et al., Maintenance District 3, vicinity of Athens (2), at an estimated cost between \$120,000 and \$170,000 (CRON NO. 96299LAC0006)

CC 7451 - Minor Concrete Repair, vicinities of Azusa, Baldwin Park, Industry, West Covina and South San Gabriel (1), at an estimated cost between \$65,000 and \$90,000 (CRON NO. 96299LAC0004)

Absent: None

Vote: Unanimously carried

11-05-96.20 PUBLIC WORKS (Continued)

11-05-96.20.1 30 33.

Recommendation on award of construction contract to Clovis Paving & Sealing, Inc., in amount of \$549,183.83, for CC 7126 - Canyon Rd., vicinity of Malibu (3); and instruct the Director to prepare and execute the contract. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-05-96.20.2 31 34.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6404 (Seismic Retrofit) - Second Street Bridge over Marine Stadium, City of Long Beach (4), Fletcher General, Inc., in amount of \$459,737.56

CC 6526 - Damien Ave., et al., vicinity of La Verne (5), Mobassaly Engineering, Inc., in amount of \$11,018.08

CC 6803 (STP) - Woodbury Rd., Santa Rosa Ave. to Lake Ave., vicinity of Pasadena (5), Mobassaly Engineering, Inc., in amount of \$3,400

CC 6886 (SB 140/Prop C) - Baldwin Ave., City of Arcadia (5), C. T. & F., Inc., in amount of \$3,650

CC 6901 - East Los Angeles alley, et al., vicinity of East Los Angeles (1), Excel Paving Company, in amount of \$12,500

CC 7388 - Santa Anita Ave., et al., vicinity of Altadena (5), Industrial Asphalt, in amount of \$4,760

CC 7423 - Minor Concrete Repair II, Maintenance District 4, vicinities of Whittier and Long Beach (4), Kalban, Inc., in amount of \$3,500

(CONTINUED)

11-05-96.21 PUBLIC WORKS (Continued)

11-05-96.21.1 31 34. (Continued)

Catch Basin Cleanout 1996, East Maintenance Area, Unit 2, vicinities of Industry, Diamond Bar, Claremont, Glendora and Walnut (1, 4 and 5), Martha Gudino and Brothers, in amount of \$4,967.80

Cogswell Dam and Reservoir, vicinity of Glendora (5), Tutor-Saliba Corporation, in amount of \$35,000

Hollyhills Drain, Unit 3, vicinity of West Los Angeles (2 and 3), Murray Company, in amount of \$10,933.44

Market Street Pump Station, City of Long Beach (4), Advanco Constructors, in amount of \$75,940

Absent: None

Vote: Unanimously carried

11-05-96.21.2 32 35.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1919 - Walnut Drive Sanitary Sewers, Nadeau St. to 76th Place, vicinity of Huntington Park (1), Sancon Engineering, Inc., with a final contract amount of \$42,760

CC 7264 - Road Division 241-II, Slurry Seal Project, vicinity of Willowbrook (2), Pavement Coatings Co., with a final contract amount of \$79,374.62

CC 7415 - Harvest Moon St., et al., vicinity of La Puente (5), Kalban, Inc., with a final contract amount of \$66,154.30

CI 2657-M, San Bernardino Road Sanitary Sewer, Morada Ave. to Vincent Ave., vicinity of Covina (5), Perry C. Thomas Construction, Inc., with a final contract amount of \$29,799.60

Absent: None

Vote: Unanimously carried

11-05-96.22 SHERIFF (5) 36

11-05-96.22.1 33 36.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation fund in amount of \$689.13. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-05-96.23 TREASURER AND TAX COLLECTOR (1) 37 - 39

11-05-96.23.1 34 37.

Recommendation: Adopt resolution replenishing the Cash Difference Fund of the Treasurer and Tax Collector in amount of \$11,899.75, in order to pay for Cashier Window Shortages in amount of \$168 and Petty Shys in amount of \$11,731.75. ADOPTED (CRON NO. 96297LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-05-96.23.2 35 38.

Recommendation: Adopt amending resolution increasing the Aggregate Principal Amount of Certificates of Participation from \$10,675,000 to \$10,845,000, for a conduit financing to be used by Behavioral Health Services, Inc. (BHS) to refinance their outstanding portion of Series F of the County's Insured Health Clinic Program, which was issued in 1991; change will increase the annual lease payment savings to BHS from \$40,000 to \$66,000, due to changes in market conditions. ADOPTED (CRON NO. 96298LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-05-96.23.3 36 39.

Recommendation: Receive and file Report of Investment Transactions for the month of September, 1996. APPROVED (CRON NO. 96297LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-05-96.24 MISCELLANEOUS COMMUNICATIONS 40 - 43

11-05-96.24.1 37 40.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Reoben Rafaeloff and Dalia Rafaeloff v. County of Los Angeles," in amount of \$212,500; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 96284LAC0015)

Absent: None

Vote: Unanimously carried

11-05-96.24.2 54 41.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Sylvia Fenderson and Ralph I. Scales v. County of Los Angeles," in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. CONTINUED TWO WEEKS (11-19-96)
(CRON NO. 96277LAC0010)

Absent: None

Vote: Unanimously carried

11-05-96.24.3 54 42.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Janean Moore v. County of Los Angeles," in amount of \$165,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Parks and Recreation's budget. CONTINUED ONE WEEK (11-12-96) (CRON NO. 96302LAC0006)

Absent: None

Vote: Unanimously carried

11-05-96.24.4 38 43.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Virginia Nichols v. County of Los Angeles," in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. APPROVED (CRON NO. 96203LAC0006)

Absent: None

Vote: Unanimously carried

11-05-96.25 ORDINANCE FOR ADOPTION 44

11-05-96.25.1 39 44.

Ordinance for adoption amending the County Code, Title 2 -
Administration,
implementing the name change of the Chair of the Board of Supervisors to
the Los Angeles County Mayor. ADOPTED ORDINANCE NO. 96-0060

Absent: None

Vote: Supervisors Molina and Yaroslavsky voted no on this action.

11-05-96.26 MISCELLANEOUS

11-05-96.26.1 45.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

11-05-96.26.2 40 45-A.

Recommendation as submitted by Supervisor Yaroslavsky: Recognize the 220th Anniversary of the Juan Bautista De Anza expedition and the Anza Trail Reenactment within the County on November 8 through 11, 1996, a relay reenactment of the historic expedition on a 1,468-mile overland corridor route stretching from Sonora, Mexico to San Francisco, California, which was traveled by Captain Juan Bautista de Anza of Spain during the years 1775 through 1776 and established the first overland route for supplying Spanish outposts in California; and acknowledge the following organizations for their generous participation and efforts to help ensure the success of this event: Bonelli Mounted Assistance Unit, California Department of Parks and Recreation, City of Calabasas, Equestrian Trails, Inc., Gardena Reebok, Green Riders, Heritage Trails Fund, Hill & Knowlton Hispanic Group, City of Hidden Hills, Hidden Hills Horsemen, La Puente Historical Society, Leonis Adobe, LA Leggers, City of Los Angeles, Los Angeles County Department of Parks and Recreation, Los Nietos School District, MCA/Universal, Mountains Conservancy Foundation, National Park Service, San Fernando Bicycle Club, City of San Gabriel, San Gabriel Mission, Santa Monica Mountain Goats, Santa Monica Mountains Trails Council, City of Walnut, Walnut Women's Club and the Whittier Narrows Mounted Assistance Unit. APPROVED (CRON NO. 96306LAC0003)

Absent: None

Vote: Unanimously carried

11-05-96.27 MISCELLANEOUS (Continued)

11-05-96.27.1 44 45-B.

Recommendation as submitted by Supervisor Yaroslavsky: Request the courts to establish a one year pilot project at the Westside District Courts, including Beverly Hills and Culver City Municipal Courts, implementing a regional consolidation/unification effort, including the feasibility of administrative consolidation/unification, based on a regional model where municipal court cases flow to the Superior Court District and take the following related actions: ADOPTED AS AMENDED TO INSTRUCT THE OVERSIGHT COMMITTEE TO WORK IN COORDINATION WITH THE CHIEF ADMINISTRATIVE OFFICER TO EXAMINE, CLARIFY AND EXPLAIN VARIOUS ISSUES RELATING TO THE PILOT PROJECT AND REPORT BACK TO THE BOARD WITHIN 120 DAYS; ALSO THE BOARD ADDED THE CHIEF ADMINISTRATIVE OFFICER AS A MEMBER OF THE OVERSIGHT COMMITTEE; AND REQUESTED THE OVERSIGHT COMMITTEE DURING THE NEXT 120 DAYS TO DEVELOP THE PILOT PROGRAM IN ORDER TO BEGIN THE PILOT BY THE SPRING OF 1997 (CRON NO. 96306LAC0007)

Request the Coordination Committee of the Los Angeles County Trial Courts to identify other regions, as per the Chief Administrative Officer's September 19, 1996 report, where a one-year pilot project implementing regional consolidation\unification efforts would be appropriate;

Request the Executive Officer/Clerk of the Superior Court to convene an Oversight Committee for each participating Superior Court District pilot project composed of the Presiding Judge of each affected municipal court, the Supervising Judge at each Superior Court District, a representative from the Public Defender, District Attorney, Sheriff, Superior Court Executive Officer, Probation Department, Superior Court Clerks' Association and each affected Municipal Court administrator; and

Request the Oversight Committee in each District to develop benchmarks to track cost savings and

efficiencies resulting from expanded coordination efforts to include, but not limited to, caseload management, automation, facility use, and administrative and support staff resource allocation, and report their findings one year from implementation of the pilot

Absent: None

Vote: Unanimously carried

11-05-96.28 MISCELLANEOUS (Continued)

11-05-96.28.1 41 45-C.

Rcommendation as submitted by Supervisor Dana: Find that an emergency situation exists, pursuant to Government Code Section 54974(b); waive posting of the vacancy notice and appoint John C. MacLaurin to serve on the Small Craft Harbor Commission on an acting basis until such time as the final appointment is made on November 19, 1996. THE BOARD

TEMPORARILY

WAIVED POSTING OF THE VACANCY NOTICE AND APPOINTED JOHN C. MACLAURIN TO SERVE ON THE SMALL CRAFT HARBOR COMMISSION; AND INSTRUCTED THE EXECUTIVE OFFICER TO POST THE REQUIRED VACANCY NOTICE FOR TEN WORKING DAYS AND

PLACE

AN ITEM ON THE NOVEMBER 19, 1996 AGENDA FOR FINAL APPOINTMENT OF JOHN C. MACLAURIN TO THE SMALL CRAFT HARBOR COMMISSION (CRON NO. 96306LAC0014)

Absent: None

Vote: Unanimously carried

11-05-96.28.2 42 45-D.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to provide the Board with monthly follow-up reports

on the implementation of recommendations made to the State Department of Social Services' Community Care Licensing Division and the County's Department of Children and Family Services regarding allegations made during testimony presented by Mr. and Mrs. Gonzales related to the Department of Children and Family Services. APPROVED
(CRON NO. 96306LAC0010)

Absent: None

Vote: Unanimously carried

11-05-96.28.3 47 45-E.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the courts and the other justice agencies, to develop a plan to consolidate the court administrative function of all municipal courts, effective January 1, 1998, in a manner consistent with existing efforts toward consolidation and unification and submit the unification plan to the Board by July 1, 1997. CONTINUED

THREE

WEEKS (11-26-96) (CRON NO. 96306LAC0024)

Absent: None

Vote: Unanimously carried

11-05-96.29 MISCELLANEOUS (Continued)

11-05-96.29.1 43 45-F.

Recommendation as submitted by Supervisor Molina: Approve the Director of

Public Works' recommendation to adopt and advertise drawings and specifications for Earthquake Damage Repair, Roybal Comprehensive Health Center (1), Specs. 5591, at an estimated cost of \$1,007,400, funded with Community Development Block Grant funds, Federal Emergency Management Agency/Office of Emergency Services funds from various approved Damage Survey Reports and insurance proceeds; set November 26, 1996 for receipt of bids; approve and authorize the Director of Public Works to construct and deliver project and to award contract to the lowest responsible bidder; also approve a change order contingency fund equal to 10% of the total construction bid amount not to exceed \$131,500, which includes the current Internal Services Department purchase order for tile procurement and will be adjusted by the Director when bids are received to equal 10% of the construction bid amounts; and find that the project is exempt from the California Environmental Quality Act. APPROVED
(CRON NO. 96306LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-05-96.30 MISCELLANEOUS (Continued)

11-05-96.30.1 46.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

11-05-96.30.2 45

On motion Supervisor Antonovich the Board took the following actions:

- a. Requested the Sheriff to report back to the Board within three weeks regarding the allegations raised by the Los Angeles Times newspaper articles on November 3 and 4, 1996, concerning his Department's budget practices and over-detention of jail inmates;
- b. Instructed the Chief Administrative Officer to report back with recommendations on November 26, 1996 regarding the recent allegations raised in the Los Angeles Times newspaper articles on November 3 and 4, 1996 with respect to the Sheriff Department's purchasing policies for food products, the bypassing of the lowest bidders on Sheriff's contracts, and the use of cable television and

the types of programs viewed in the jails, structural problems, such as ignoring low bids and lack of adequate communication between the Internal Services and Sheriff's Departments, on an ongoing basis; and whether there is a tracking system for job placement of those inmates that have been trained by the Sheriff's Department while in custody; and

- c. Amended the Board's action of October 29, 1996, (Board Order No. 55) relating to the Criminal Justice System's data processing systems interfacing with one another, to include a review of the delayed releases of inmates who have completed their sentence.

Absent: None

Vote: Unanimously carried

11-05-96.31 MISCELLANEOUS (Continued)

11-05-96.31.1 52

- Recommendation as submitted by Supervisor Dana:
Request the Presiding Judge of the Superior Court, Juvenile Division in conjunction with the Chief Administrative Officer and other appropriate departments to explore the feasibility of implementing other options as an interim solution in lieu of closing one or both juvenile courts in Long Beach which include, but are not

limited to the following; also to identify a reliable funding source to finance the recommended options; also to identify a reliable funding source to finance the recommended options; and report back to the Board within three weeks: INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 12, 1996 FOR CONSIDERATION

Increasing the number of Sheriff personnel assigned to the Long Beach Juvenile Court in order to have one deputy and another for relief to assist the current deputy(s);

Relocating the existing law library, construct a new juvenile court with holding cells, and establish a modular courtroom in the parking lot of the Long Beach Court facility;

Relocating the fifth floor law and motion court, the sixth floor juvenile court and Department L operations; and/or

Identifying County or non-County property in the immediate area having sufficient space to house two courtrooms.

11-05-96.32 MISCELLANEOUS (Continued)

11-05-96.32.1 52

Recommendation as submitted by Supervisor Burke: instructed the Chief Administrative Officer and the Auditor Controller to report within 60 days with Data showing the wages, salaries and benefits

paid by County contractors and the subcontractors to low-end employees; also instruct the Chief Administrative Officer with the assistance of County Counsel, to bring forth options for a "Living Wage" policy to be a consideration in the granting of contracts with the County; and submit report and policy for Board Consideration. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 12, 1996 FOR CONSIDERATION

11-05-96.32.2 53 48.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

11-05-96.32.3 55

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke and
All Members of the Board

Doris Ann Lowe

Supervisor Yaroslavsky

David Malick
Samara Weiskopf

Supervisor Antonovich

Dr. C. Clinton Andree
Frances Franklin
Marcus L. Godfrey, Jr.
Mildred Livingston
Reverend Walter B. Martin
Saul "Sam" Rosenberg

June H. Vleerick

Meeting adjourned (Following Board Order No. 55).
Next meeting of the Board: Tuesday afternoon,
November 12, 1996 at 1:00 p.m.

The foregoing is a fair statement of the proceedings of the meeting held
November 5, 1996, by the Board of Supervisors of the County of Los
Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
